

BRAZIL CITY COMMON COUNCIL

November 14, 2006

The regular meeting of the Brazil Common Council was held on November 14, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Bill Lovett, Pat Heffner, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor and Clerk-Treasurer Tracy Webster. Marty Beasley was absent.

Minutes: Council member Pat Heffner made a motion to approve minutes of last meeting, as corrected, seconded by Council Member Ann Bradshaw and passed 4-0.

Audience Comments:

Barbra Martin questioned the Council on the rules of rv's on personal properties.

Mayor's Comments:

None

OLD BUSINESS

1. Second Reading, Ordinance 31-2006, an ordinance authorizing the acceptance of Automatic Clearing House (ACH) for the payment of the City of Brazil Utility Account Payments. A motion to table was made by Pat Heffner, seconded by James Sheese and passed 4-0.
2. Second Reading, Ordinance 33-2006, An Ordinance amending Schedule III of chapter 74, Title VII of the Brazil code of Ordinances by designating stop streets in the corporate Limits of the city of Brazil, Indiana , and providing for penalties for violations thereof. A motion to approve was made by Ann Bradshaw, seconded by Pat Heffner and passed 4-0.
3. First Reading, Ordinance 34-2006, An ordinance addition 156.31 to chapter 156, Title XV of the Brazil Code of Ordinances by regulating and controlling the location, erection, number, and maintenance of signs and matters relating thereto within the Corporate Limits of the City of Brazil, Indiana and Jurisdictional Area of the Brazil City Plan Commission and Establishing Penalties thereof. A motion to table was made by Ann Bradshaw, seconded by James Sheese and passed 4-0.

NEW BUSINESS

1. Public Hearing on Resolution 5 & 6 Motion to close was made by Tom Arthur, seconded by Pat Heffner and passed 4-0.
2. First Reading, Resolution 5-2006, A resolution of the Common Council of the City of Brazil, Indiana Concerning a Preliminary Determination to enter into a Public Works Project Loan. A motion to suspend rules to pass on the first reading was made by Bill Lovett , seconded by Pat Heffner an passed 3-1 with James Sheese against. A motion to approve was made by Bill Lovett, seconded by Pat Heffner and passed 3-1 with James Sheese against.
3. First Reading, Resolution 6-2006, resolution of the Common Council of the City of Brazil, Indiana for the Purpose of Appropriating Funds from a Public Works Project Loan to be Applied to Pay for Certain Sidewalk Projects and Incidental Expenses in Connection therewith. A motion to suspend rules to pass on the first reading was made by Bill Lovett, seconded by

Pat Heffner and passed 3-1 with James Sheese against. A motion to approve ordinance was made by Bill Lovett, seconded by Pat Heffner and passed 3-1 with James Sheese against.

4. Approval, Construction Wage Committee Appointment. A motion to appoint Mark Barnhart was made by Ann Bradshaw, seconded by Bill Lovett and passed 4-0.
5. 2007 Insurance Committee Report Update

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the hiring process is continuing with final interviews being held on Thursday. Operation Pullover Blitz is in progress with most officers participating. The spike sticks have arrived and Chief Loudermilk has attended the Humane Society meetings.

Fire Chief Tobey Archer gave the following report: The department has completed hydrant flushing and extinguisher training. During the month of October the department held various open houses for local children. The department is currently working on the new physical fitness room.

Brandy Means Planning & Zoning Administrator gave the following report: None

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 6 sewers jetted and 77 line locates.

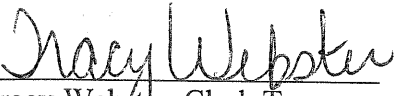
Brazil Water Maintenance sent in the following report: 12 leaks repaired, 16 leaks checked and 36 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner, seconded by Bill Lovett. Motion carried 4-0. The meeting of the Brazil Common Council adjourned at 8:26 p.m.


Tracy Webster, Clerk Treasurer